

53. APPROVAL OF EXTENSION OF EXISTING RENTAL CONTRACT, PERIPHERAL COMPUTER EQUIPMENT; INTERNATIONAL BUSINESS MACHINES CORPORATION - W.O. 6971, P & C.

After consideration of Calendar Item 25 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE APPROVAL OF AN EXTENSION OF THE EXISTING RENTAL CONTRACT, DATED JULY 1, 1967, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, FOR PERIPHERAL ELECTRONIC DATA PROCESSING MACHINES DURING THE 1968-69 FISCAL YEAR, FOR AN AMOUNT NOT TO EXCEED \$4,980.

Attachment

Calendar Item 25 (1 page)

AGREEMENT FOR RENTAL OF PERIPHERAL COMPUTER EQUIPMENT

PURPOSE: To continue rental of peripheral computer equipment

CONTRACTOR: International Business Machines Corporation

CONTRACT TERMS: Period: July 1, 1968, through June 30, 1969
Costs: \$415 per month including sales tax

PERTINENT INFORMATION:

This is an extension of the I.B.M. peripheral computer equipment contract currently in effect. The process of evaluation and screening of a more effective computer system for the Division is under way, pursuant to a Commission resolution approved in December 1967. Upon completion of this process, a new contract will be executed for a new computer system. After installation of the new system, the existing peripheral equipment contract will be amended to retain only equipment needed for the new system.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE APPROVAL OF AN EXTENSION OF THE EXISTING RENTAL CONTRACT, DATED JULY 1, 1967, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, FOR PERIPHERAL ELECTRONIC DATA PROCESSING MACHINES DURING THE 1968-69 FISCAL YEAR, FOR AN AMOUNT NOT TO EXCEED \$4,980.